

BEFORE: ARTHUR D. SPATT

DATE: 6/27/14

TIME: 2:29 ^{3:05}

DOCKET #: CR-14-0221

CAPTION: USA v. Wider, et al

CRIMINAL CAUSE FOR STATUS CONFERENCE/HEARING

APPEARANCES

DEFENDANT: Aaron Wider # 1 COUNSEL: Tracey Vappes
☒ Present ☐ Not present ☒ In Custody ☐ On Bail ☐ CJA ☐ Retained ☒ FD

DEFENDANT: Joseph Ferrara # 2 COUNSEL: Anthony Lapenta
☒ Present ☐ Not present ☐ In Custody ☒ On Bail ☒ CJA ☐ Retained ☐ FD

DEFENDANT: Eric Finger # 3 COUNSEL: Edward P. Jenkins ^{by Tracey Vappes}
☒ Present ☐ Not present ☒ In Custody ☐ On Bail ☒ CJA ☐ Retained ☐ FD

DEFENDANT: Joseph Miranda # 4 COUNSEL: Robert LaRusso
☒ Present ☐ Not present ☐ In Custody ☒ On Bail ☒ CJA ☐ Retained ☐ FD

GOVERNMENT: Jane Miskiewicz DEPUTY CLERK: McKee

COURT REPORTER: Stephanie Picorri

INTERPRETER: _____

PROBATION: _____

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ JUN 27 2014 ★

☒ Case called.

☒ Deft(s) 1-6 appear(s) with counsel.

☐ Deft(s) _____ present without counsel.

☐ Counsel present without deft(s).

☒ Status Conference/hearing for deft(s) 1-6 adjourned to 9/19/14
at 12:00

SPEEDY TRIAL INFORMATION on deft(s): 1-6

Code Type: NI Start Date: 6/27/14 Stop Date: 9/19/14
Excludable delay entered on the record.

☐ Superseding Indictment filed for deft(s) _____

☐ Superseding Information filed for deft(s) _____

☐ Waiver of Indictment filed for deft(s) _____

— over —

Deft(s) _____ withdraw(s) not guilty plea and
enters a GUILTY PLEA to count(s) _____ of the (superseding) Indictment/Information
Sentencing set for _____ regarding deft(s) _____

Status Conference/Hearing continued to _____ for deft(s) _____

Further Status Conference/hearing set for _____

OTHER: Deft ~~Wider~~ wider requests new counsel.
Request granted for reasons stated on the
record. Mr. Baffey is relieved as counsel
Pro Se Deft wider requests bail. Court rules that
Mr. Wider's new counsel, when appointed, will
contact the court regarding a bail package

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APPEARANCES

DEFENDANT: John Petron # 5 COUNSEL: David Cohen
☒ Present ☐ Not present ☐ In Custody ☒ On Bail ☐ CJA ☒ Retained ☐ FD

DEFENDANT: Margeet Barr # 6 COUNSEL: Neil Greenberg
☒ Present ☐ Not present ☐ In Custody ☒ On Bail ☐ CJA ☒ Retained ☐ FD

DEFENDANT: _____ # _____ COUNSEL: _____
☐ Present ☐ Not present ☐ In Custody ☐ On Bail ☐ CJA ☐ Retained ☐ FD

DEFENDANT: _____ # _____ COUNSEL: _____
☐ Present ☐ Not present ☐ In Custody ☐ On Bail ☐ CJA ☐ Retained ☐ FD

GOVERNMENT: James Mushienko DEPUTY CLERK: Mr. Kinchen

COURT REPORTER: Stephanie P. Cozzi

INTERPRETER: _____

PROBATION: _____

_____ Case called.

_____ Deft(s) _____ appear(s) with counsel.

_____ Deft(s) _____ present without counsel.

_____ Counsel present without deft(s).

_____ Status Conference/hearing for deft(s) _____ adjourned to _____

at _____.

SPEEDY TRIAL INFORMATION on deft(s): _____

Code Type: _____ Start Date: _____ Stop Date: _____
Excludable delay entered on the record.

_____ Superseding Indictment filed for deft(s) _____

_____ Superseding Information filed for deft(s) _____

_____ Waiver of Indictment filed for deft(s) _____

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